

**HABITAT CONSERVATION ADVISORY COMMITTEE**  
**REGULAR MEETING AGENDA**  
**Tuesday, July 28, 2015 – 1:00 P.M.**  
**Washington City Council Chambers**

1. CALL TO ORDER

2. CONSENT AGENDA

The Consent Agenda is a means of expediting routine matters which come before the committee for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any member wishes to remove an item from the consent portion of the agenda, then that item becomes the first order of business on the regular agenda.

- a. Approval of Agenda
- b. Review and Approve Regular Meeting Minutes
  - 1. June 23, 2015
- c. Next Meeting Date
  - 1. August 25, 2015

3. DECLARATION OF CONFLICTS OF INTEREST

4. PRESENTATIONS

- a. None

5. UTILITY AND DEVELOPMENT PROJECTS

- a. None

6. GENERAL BUSINESS

- a. Update on land acquisition efforts – Bob/Dawna
- b. Update on permit renewal - Bob/Commissioner Renstrom
- c. Technical Committee Report - Kristen Comella
- d. Continuation of Quarry Trail proposal
- e. Request for support to purchase property at Confluence Park
- f. HCP Administrator's report - Bob Sandberg
  - 1. Submission of the 2<sup>nd</sup> QTR report
  - 2. Update on Mural project
  - 3. Draft 2016 budget

7. PUBLIC COMMENT

This item is reserved for items not listed on this agenda. No action may be taken on a matter raised under this agenda item (three minutes per person).

8. MEMBER REPORTS & REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURN